

Warren County Board of Supervisors

RESOLUTION NO. 28 OF 2013

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Frasier

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM
THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET;
AUTHORIZING AGREEMENTS WITH THE VILLAGE OF LAKE
GEORGE AND BIG APPLE CIRCUS, ADIRONDACK SPORTS COMPLEX, LLC
AND EASTERN NY MARINE TRADES ASSOCIATION;
AMENDING 2013 WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors hereby sets aside the rules previously established by the Board concerning the use of occupancy tax funds, and appropriates funds in the total amount of Forty-One Thousand Five Hundred Dollars (\$41,500) from the Occupancy Tax Reserve (A.881.00) as follows:

BUDGET CODE	AGREEMENT BETWEEN	EVENT	AMOUNT
A.6417 480	Village of Lake George, Warren County and Big Apple Circus	2013 Big Apple Circus	\$15,000.00
A.6417 480	Warren County and Adirondack Sports Complex, LLC	Winter, Summer & Fall Youth Softball Tournaments	\$25,000.00
A.6417 480	Warren County and Eastern NY Marine Trades Association	Great Upstate Boat Show 3/22 - 3/24/13	\$ 1,500.00
		TOTAL	\$41,500.00

and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement for each of the aforementioned in a form approved by the County Attorney, and be it further

RESOLVED, that the Warren County Budget for 2013 be, and hereby is, amended accordingly.